

# **AGENDA**

## **EXECUTIVE COMMITTEE CONFERENCE CALL**

**Tuesday, January 16, 2007, from 12:00–1:00 p.m., Eastern Standard Time**

**NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. Please confirm your attendance in advance (ph: 202-720-8408; email: [smorgan@csrees.usda.gov](mailto:smorgan@csrees.usda.gov)).**

*Chair, Martin Massengale*  
*Vice Chair, George Hoffman*

*Roll Call of Members and Invitees Joseph Dunn, Executive Director*

- I. Welcome and Update**
  - Martin Massengale, Chair
  - Gale Buchanan, REE, Under Secretary
- II. Review Status of Three Reports**
  - ▶ Germplasm
  - ▶ Water
  - ▶ Bio Products
- III. Update of Status of Work Groups for March Meeting**
- IV. Status of Specialty Crop Meeting**  
Walt Armbruster
- V. Gathering Stakeholder Input**
- VI. Informational and Other Items**

**Meeting Adjourns**

### **IMPORTANT: Conference Call** **Phone Numbers:**

**LONG DISTANCE: 1-866-856-0541**

**PASS CODE: 7203684**

**These numbers and passcode are permanent. Please note number and passcode for future conference calls.**

